

**Township of Berkeley Heights
Union County, New Jersey
June 9, 2015**

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Adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News, Star Ledger at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting was contained on a list of meetings set by resolution dated January 1, 2015. This meeting will not substantially go past 10:30 p.m.

**COUNCIL MEMBERS:**

Edward Delia  
Marc Faecher  
Kevin Hall  
Jeanne Kingsley  
Craig Pastore  
Thomas Pirone  
Robert Woodruff, Mayor

**AGENDA FOR PUBLIC MEETING**

**I. CALL TO ORDER - 7:00 PM**

**II. ROLL CALL**

**OPEN SESSION**

**III. FLAG SALUTE**

**IV. CONFERENCE SESSION**

**V. REGULAR AGENDA**

**VI. TOWNSHIP COUNCIL REPORTS**

- A. Edward Delia
- B. Marc Faecher
- C. Craig Pastore
- D. Thomas Pirone
- E. Jeanne Kingsley
- F. Kevin Hall

**VII. ADMINISTRATION REPORTS**

Mayor Woodruff  
Township Administrator – John Bussiculo

## **VIII. APPROVAL OF MINUTES – Public Meeting – April 7, 2015**

### **IX. HEARING ON AGENDA ITEMS ONLY – 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any agenda item. However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The (Mayor/Council President) will keep time. Please promptly yield on the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

### **X .NEW BUSINESS- RESOLUTIONS**

#### **OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:**

#### **A. RESOLUTIONS**

1. Resolution approving Bill List dated June 9, 2015 in the amount of \$908,216.76
2. Resolution authorizing the contracting with and hiring of Dr. Robert Burchell to prepare an expert report calculating the municipalities affordable housing obligation, and to serve as the Township's expert in any associated litigation at a cost not to exceed \$2,000.00.
3. Resolution authorizing a Professional Services Agreement with Value Research Group, LLC for the real estate appraisal and consulting services for the Township.
4. Resolution authorizing a change order with Top Line Construction in the amount of \$50,769.09.
5. Resolution authorizing the computation of reserve for uncollected taxes.

**6. CONSENT AGENDA** – All matters listed under Consent Agenda are considered routine by the Township Council and will be enacted upon by one motion; there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Resolution appointing Andrew Ippolito, to the active roster of the Berkeley Heights Volunteer Fire Co.
- b. Resolution appointing Gerard Peyton, 38 Brook Street, Berkeley Heights, to the active roster of the Berkeley Heights Volunteer Fire Co.
- c. Resolution authorizing the Tax Collector to refund the following 2015 tax overpayments:

|                             |                 |            |
|-----------------------------|-----------------|------------|
| 1. Wayne & Patricia Darling | 29 Greenbriar   | \$2,633.14 |
| 2. John J. Romano           | 7 Putnam Avenue | \$300.00   |

## **XI. 2015 MUNICIPAL BUDGET ADOPTION**

**Public Hearing and Final Adoption on 2015 Municipal Budget as Introduced April 21, 2015.**

- a. Adoption of Resolution to Read Budget by Title.**
- b. Budget Hearing**

## **XII. CITIZENS HEARING - 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

## **XIII. INTRODUCTION OF ORDINANCES:**

**Public Hearing and Final Adoption scheduled for June 23, 2015:**

**“AN ORDINANCE OF THE TOWNSHIP OF BERKELEY HEIGHTS, COUNTY OF UNION, STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING CHAPTER 2.100 ENTITLED “POLICE DIVISION” OF TITLE 2 ENTITLED “ADMINISTRATION AND PERSONNEL” OF THE CODE OF THE TOWNSHIP OF BERKELEY HEIGHTS TO CREATE NEW SECTION 2.100.100 TO BE ENTITLED “OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE OFFICERS.”**

## **XIV. EXECUTIVE SESSION –**

1. Contract Negotiations/Land Acquisition-Little Flower Church.
2. Contract Negotiations- Verizon Telecommunications – Diamond Hill Road.

## **XV. ADJOURNMENT**

**Ana Minkoff  
Township Clerk**